SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

MINUTES

October 26, 2009

The South Carolina Commission on Disabilities and Special Needs met via teleconference on Monday, October 26, 2009, at 9:30 AM at the Department of Disabilities and Special Needs Central Office, 3440 Harden Street Extension, Columbia, South Carolina.

The following were in attendance:

COMMISSION

Present via teleconference:
Kelly Hanson Floyd, Chairman
Rick Huntress, Vice Chairman
Bobby Harrell
Deborah McPherson
Nancy Banov
Susan Lait

Absent: Otis Speight, Secretary

<u>DDSN Administrative Staff</u> Tana Vanderbilt, General Counsel Deirdre Blake-Sayers, Human Resources Director

Mrs. Kelly Floyd, Chairman, called the meeting to order.

On motion of Mr. Bobby Harrell, seconded by Mr. Rick Huntress and passed, the Commission voted to enter Executive Session to discuss personnel matters.

On motion of Mrs. Susan Lait, seconded by Mr. Harrell, the Commission voted to exit the Executive Session and re-enter public session. It was noted no action was taken.

October 26, 2009 DDSN Commission Meeting Minutes Page 2 of 2

Motion was made by Mr. Rick Huntress to offer the minimum salary of \$130,063.00 to Dr. Buscemi. The motion was seconded by Mr. Harrell. Discussion followed. By a vote of 3 to 3, the motion failed.

Motion was made by Mrs. Nancy Banov to offer \$5,000.00 over the minimum of \$130,063.00. The motion was seconded by Mrs. Deborah McPherson. Discussion followed. By a vote of 3 to 3, the motion failed.

On motion of Mrs. Lait, seconded by Mr. Harrell, the meeting was adjourned.

Submitted by,

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Approved:

Dr. Otis Speigh

Secretary